



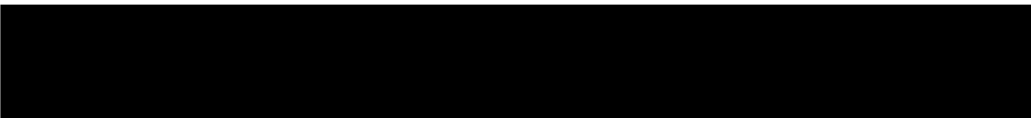
Eric Gonzalez
District Attorney

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KINGS COUNTY**

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Michael Diamond
Assistant District Attorney

02/09/2020



In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: DANIEL FODY

MOS TAX: 941769

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 01/30/2018, AGAINST MOS:
ALLEGATIONS:

1. INVOICE DISCREPANCY - LAB - CONTROLLED SUBSTANCE
2. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 07/05/2018

PENALTY: LETTER OF INSTRUCTION.

Disclosure # 2:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 02/03/2018, AGAINST MOS:
ALLEGATIONS:

1. INVOICE DISCREPANCY - BANK DROP - SHORTAGE (NOT COUNTERFEIT)
2. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 06/12/2018

PENALTY: LETTER OF INSTRUCTION AND VERBAL INSTRUCTIONS.

Eric Gonzalez
District Attorney
Kings County